

Message Text

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PAGE 01 ZURICH 00315 191603Z

50

ACTION EUR-06

INFO OCT-01 ISO-00 JUSE-00 L-03 EB-05 CIAE-00 INR-10

NSAE-00 RSC-01 DRC-01 /027 W
----- 079162

P R 191520Z JUN 74

FM AMCONSUL ZURICH

TO SECSTATE WASHDC PRIORITY 1859

INFO AMEMBASSY BERN

UNCLAS ZURICH 0315

E.O. 11652: N/A

TAGS: CFEO, LS

SUBJ: REQUEST FOR LIECHTENSTEIN ASSISTANCE RE
PENNCENTRAL CASE

REF: DEPARTMENT A-4332, STATE 128954

1. CONGEN HAS DISCUSSED REQUEST FOR DOCUMENTS LISTED IN A-4332 BY TELEPHONE WITH LIECHTENSTEIN REGISTRY OF COMMERCE (LANDGERICHT) AND BEEN INFORMED THAT OF ALL DOCUMENTS REQUESTED, ONLY ARTICLES OF INCORPORATION (ITEM 2) CAN BE SUPPLIED. ALL OTHER DOCUMENTS ARE PROTECTED UNDER PROVISIONS OF THE LIECHTENSTEIN CIVIL CODE (PERSONEN UND GESELLSCHAFTS-RECHT) AND MAY NOT BE RELEASED WITHOUT CONSENT OF THE CORPORATION INVOLVED OR ITS LEGAL REPRESENTATIVES.

2. A CONGEN REPRESENTATIVE WILL TRAVEL TO VADUZ NEXT WEEK AND DISCUSS PERSONALLY THE REQUEST FOR DOCUMENTS WITH LOCAL OFFICIALS TO ASCERTAIN IF ANY POSSIBILITY EXISTS FOR OBTAINING FURTHER DOCUMENTARY INFO ABOUT FIRMS MENTIONED IN REFS.

3. ARTICLES OF INCORPORATION ON FIRST FINANCIAL TRUST AND ALSO ON VILEDAN (PARA 2, A-4332) WILL BE SENT TO EUR/CE AS SOON AS RECEIVED.

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4. CONGEN OFFICER WILL ALSO TAKE ALONG DOCUMENTS

ENCLOSED WITH A-4332 AND ATTEMPT TO ASCERTAIN
INFO REQUESTED AND OBTAIN CERTIFIED COPIES.
IN VIEW OF STRINGENT SECRECY PROVISION HOWEVER,
WE ARE NOT OPTIMISTIC ABOUT POSSIBILITY OF
OBTAINING COPIES.
NELSON

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 19 JUN 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1974ZURICH00315
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D740160-0041
From: ZURICH
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1974/newtext/t19740630/aaaaazmy.tel
Line Count: 67
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION EUR
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: DEPARTMENT A-4332, STATE 128954
Review Action: RELEASED, APPROVED
Review Authority: martinjw
Review Comment: n/a
Review Content Flags:
Review Date: 21 AUG 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <21 AUG 2002 by PhilliRO>; APPROVED <13 JAN 2003 by martinjw>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: REQUEST FOR LIECHTENSTEIN ASSISTANCE RE PENNCENTRAL CASE
TAGS: CFED, LS
To: STATE
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005